

PROCEEDINGS OF THE ENTOMOLOGICAL SOCIETY OF  
AMERICA.

---

MINUTES OF THE NEW YORK MEETING OF DECEMBER 28, 1906.  
AMERICAN MUSEUM OF NATURAL HISTORY, NEW YORK.

---

The annual address arranged for by the provisional officers was delivered by Prof. Wm. Morton Wheeler, of the American Museum of Natural History, New York, on *Polymorphism in Ants*, and was illustrated by an extensive and very beautiful series of lantern slides. [A quite full abstract of this address is published in this number of the ANNALS.]

The business meeting was called to order by Prof. J. H. Comstock, Chairman of the Committee on Organization, and an order of business was adopted.

Prof. Comstock was elected Chairman, and E. S. G. Titus, Secretary, of the Meeting.

The Chairman announced that 216 persons had signified their intention of becoming members of the Society. On motion of Dr. L. O. Howard the Secretary cast the ballot making these persons members of the society.

The Chairman announced that the Committee on Organization were ready to present the constitution for consideration of the members. It was voted to adopt the constitution section by section, as read. Mr. Needham was appointed temporary secretary. Mr. Titus then read the constitution.

Articles I and II adopted as read. Article III, Dr. Skinner proposed an amendment making a third class of members: honorary fellows.

On motion of Prof. H. E. Summers, final consideration of this article was deferred until after passing upon the remainder of the constitution and by-laws.

Articles IV, V, VI, VII and by-laws were adopted with the amendments read by the Secretary.

Consideration of Article III being resumed, Dr. Skinner proposed the following amendments to sections 1 and 3. Section 1 to read "three classes—members, fellows, and honorary fellows." Sec. 3 to read "fellows or honorary fellows of the society."

A motion was carried to reconsider Article V.

Dr. Howard then presented an amendment as follows: "Sec. 4. Election of Honorary Fellows: All nominations for Honorary Fellows shall be made in the manner prescribed for the nominations of Fellows, the nominations being presented to the Executive Committee, who shall mail the ballots to the Fellows. Elections shall be by a mail ballot of the Fellows of the Society, a two-thirds vote of all the Fellows being required for election."

Article V adopted as amended.

The amendment was then adopted.

The constitution and by-laws, as a whole, were then unanimously adopted.

The society then proceeded to the election of officers.

The following officers were elected: President, J. H. Comstock; First Vice President, James Fletcher, Second Vice President, Henry Skinner; Secretary-Treasurer, J. Chester Bradley; the Secretary by vote of the Society casting the ballots for each of them.

The following names were nominated for additional members of the Executive Committee: Wm. M. Wheeler, F. M. Webster, Chas. W. Johnson, J. G. Needham, H. G. Dyar, G. P. Gillette, J. B. Smith, C. J. S. Bethune and Herbert Osborn.

The ballot resulted in the election of Messrs. Wheeler, Smith, Bethune, Osborn, Webster, and Johnson.

The Society then adjourned.

E. G. S. TITUS, *Secretary*.

---

#### MINUTES OF THE BOSTON MEETING.

The second meeting of the Entomological Society of America was held in the rooms of the Boston Society of Natural History on the evening of August 22, 1907. The following members were in attendance:

Prof. John Barlow, Kingston, R. I.  
Rev. Prof. C. J. S. Bethune, Guelph, Ont.  
Mr. William Beutenmuller, New York City.  
Mr. C. V. Blackburn, Stoneham, Mass.  
Mr. J. Chester Bradley, Berkeley, Cal.  
Mr. A. F. Burgess, Boston, Mass.